



NOTICE/AGENDA

**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES
EXECUTIVE COMMITTEE MEETING
POSTED AT: www.scdd.ca.gov**

This is a teleconference and zoom meeting only. There is no physical location being made available to the public. Per [EXECUTIVE ORDER N-29-20](#), teleconferencing restrictions are waived during the COVID-19 pandemic. Therefore, committee members are not required to list their remote locations and members of the public may participate telephonically or by Zoom from any location. Accessible formats of all agenda and materials can be found online at www.scdd.ca.gov.

JOIN ZOOM MEETING: <http://bit.ly/ExecCmteApr2021>

MEETING ID: **929 9067 8950**

OR

JOIN BY TELECONFERENCE: (VOICE ONLY)

CALL IN NUMBER: **(888) 475-4499**

MEETING ID: **929 9067 8950** and **passcode 936355**

DATE: April 13, 2021

TIME: 10:30 AM – 2:30 PM

COMMITTEE CHAIR: Lee Bycel

Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. WELCOME AND INTRODUCTIONS

Item 4. PUBLIC COMMENTS

This item is for members of the public only to provide comments and/or present information to the Committee on matters not on the agenda. Each person will be afforded up to three minutes to speak.

**Item 5. SCDD STAFF SPOTLIGHT:
LEA PARK-KIM, COMMUNICATIONS OFFICER**

Item 6. APPROVAL OF FEBRUARY 2021 MINUTES

All



Item 7. SPONSORSHIP REQUEST: DISABILITY VOICES UNITED

Douglas Sale, Deputy Director of Administration



Item 8. CONFLICT OF INTEREST WAIVER REQUESTS

Brian Weisel, SCDD Attorney

- A. North Bay Regional Center – Derek Hearhtower (new request)
- B. Redwood Coast Regional Center – William Lewis (new request)
- C. San Diego Regional Center – Laura Oakes (renewal request)



Item 9. COUNCIL MEETING STANDARDS & GOALS

All

LUNCH BREAK

Item 10. EXECUTIVE DIRECTOR REPORT

Aaron Carruthers, Executive Director

Item 11. SCDD BUDGET UPDATE

Douglas Sale, Deputy Director of Administration

- A. Current Expenditures
 - B. One-Time Funding Recommendations
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Item 12. ADJOURNMENT AND NEXT MEETING DATE

The next meeting of the Executive Committee will be on June 24, 2021.

Accessibility:

Pursuant to Government Code Sections 11123.1 and 11125(f) and Executive Order N-29-20 (this Executive Order can be found by clicking the link on page one of the agenda or typing <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf> into your web browser), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Charlotte Endres at (916) 263-8184 or charlotte.endres@scdd.ca.gov. *Please provide at least 3 business days prior to the meeting to allow adequate time to respond to all requests.*

All times indicated and the order of business are approximate and subject to change.